7-6-15 Westside Central Office Business Meeting Minutes

7:00 PM - Meeting start

Intro's -

Mark L. (IT Chair, Finance chair, President of the Board),Andrew (WCO recording sec.), Renee(HNS rep),Derek (WCO Chair), Charlie (RAM), Mike G. (IT Co-chair), Joe (WCO activities), Ron W. (WCO Treasurer), Pamela (D10 Liaison), Shaun (Men's Serenity Liaison), John (looking for service position)

Determine Votes - 8 total votes (6 needed for 2/3rd majority)

Review minutes from previous meeting -

Motion by Charlie, 2nd by Shaun

Treasurer Report -

Motion by Charlie, 2nd by Renee

Chair, Derek - Helped out with the "How to run a business meeting" workshop put on by D10. WCO IT Co-chair Mike G. was on the panel. Josh S. stepped down from his hotline position here at WCO.

Board Report, Mark - The WCO Board of Directors met before this meeting. A couple motions were approved. They were to align our by-laws better with the 12 traditions, and A.A. as a whole. We also decided to move our yearly board meeting schedule from 5 a year to 4. As we reported in the newsletter, we need more volunteers for the 12 step call list. We also need a P.I. committee to fulfill school presentations requests.

Activities Report, Joe - August 15th is the date of the 7th tradition workshop from 11-1pm at Gabriel Park. Should have a flyer by the end of the week.

IT Report, Mike G. - Hotline used 49 out of 300 minutes this month. The website had 2592 views, or 86 views a day, Under A.A. related links, there is a link for WACYPAA. Also added the monthly PNC business meeting to the calendar.

Finance, Mark - Finance is good, nothing new to report

Old Business -

Elections, Open positions - Co-chair, CPC, Lit chair, PI chair, TF chair, Newsletter, Office Volunteer chair, outreach,12 step call chair

Jon - Interested in 12 step call chair , available

Jon elected as 12 step call chair

Announcements, 7th tradition

New Business
Motion made by Mark - to purchase a bulletin board to hang all the flyers we get. $25 to $40 dollar budget impact.

Determined urgent and/or administrative
Motion Passes

Motion to close by Andrew, 2nd by Mike